

AOC CONSTRUCTION FILE
COUNTY: JACKSON
FILE CODE: PDBI
SUBMITTED BY: JL
DATE: 6/8/07

AGENDA
June 5th, 2007

Call to Order – Judge William O. Smith
Approve last meeting minutes for May 1st, 2007

Old Business

- ✓ 1. Approve payment for keeping of the minutes to Kelly Jane Bonta, Board Secretary.
(February, March, April, May)
- ✓ 2. Request for payment to Wilkinson Engineering, Inc. in the amount of \$1500.00 for the
Geotech Phase II Field Exploration Analysis and Report.
- ✓ 3. Payment to Jackson County Transfer Station for cost of disposal for material
removed from the demolition site. *at 3000.00*

✓ New Business

- ✓ 1. Review the plans for the First Street Utilities. *CSE TO APPROACH MAYOR, ETC.*
- ✓ 2. Status of flood plain survey. *SUBMITTAL @ DIVISION OF WATER N.W.*
- ✓ 3. Status of site demolition package (Codell) *↳ SAMANTHA HALE*
- ✓ 4. Review of fencing plan for site prep package.
- ✓ 5. Review of revised penthouse and elevations.
- ✓ 6. Status of Phase B review comments (AOC).

✓ Discussion Time *PHASES OF PROJECT*

✓ JRA *INTERIOR + EXTERIOR (BRICK) SAMPLES @ NEXT MTC.*

✓ RSA (Financial Agent) *RATE UP SLIGHTLY*

✓ Codell

✓ Questions

✓ Next Meeting – July 3rd, 2007 @ 2:00 pm



Commonwealth of Kentucky Court of Justice MEETING NOTES

MTG. DATE: 6/5/07

COUNTY: JACKSON

LOCATION: McKEE

FACILITY: JUDICIAL CENTER

AGENDA:

Present	Representing	Phone
ABSENT - Judge Marple left early	PDB	
RYAN BARROW	RSA	
POB DEAL	JPA	
ROGER LASHARAK	Code'll	

ITEMS DISCUSSED:

- DISCUSSED PAYMENT (RE-IMBURSED) TO JC FISCAL COURT. (\$700.00)
- SEE AGENDA FOR OTHER DISCUSSIONS.

✓ W/ GAILAN Concerning CJ Marple resigning last FRIDAY. He is still on bench thru JUNE (monthly) by appointment.

ACTION ITEMS:

- APPROVED MINUTES FROM MAY 1ST MTG.
- APPROVED PAYMENT TO KELLY BONTA \$200.00 PENDING INVOICE + MATERIAL by AOC.
- " " " WILKINSON (GEOTECH) \$1500.00
- 0
- NEXT MTG JULY 3RD, 2007 @ 2 PM EST.

REPORT BY: JEFF LILLY

FILE: _____

C:

AOC CONSTRUCTION FILE
COUNTY: JACKSON
FILE CODE: PDB1
SUBMITTED BY: JL
DATE: 6/8/07

Project Meeting

**Jackson County Judicial Center
McKee, Ky.**

Project No. 2005101
Meeting For: PDB Meeting
Date: June 5th, 2007
Time: 2:00 pm
Place: Grand Jury Room - Jackson County Courthouse

Attending:

Rob Deal	JRA
Ryan Barrow	RSA
Jeff Lilly	AOC
Roger Lashbrook	Codell
Connie M. Payne	AOC
Dale Vaughn	Magistrate
William O. Smith	CJE
Hon. R. Cletus Maricle	JCPDB
Bobby Morris	CCC
Carl Cunnigan	JCPDB

Absent: Tim Graviss – JRA

Background:

The regular PDB meeting was held at the aforementioned date. Discussion items, Comments, and / or changes follow:

Meeting Minutes:

Judge Smith called the meeting to order, asked to review the minutes from the last meeting. Connie M. Payne made motion to accept, Bobby Morris second.

Items Discussed:

***Judge Smith requested payment to Kelly Bonta for minutes kept for the months of:

February, March, April, and May. Motion was made by Bobby Morris, second by Dale Vaughn. Motion Carried.

***Request for payment to Wilkinson Engineering in the amount of \$1500.00. Motion made by Carl Cunnigan, second by Connie M. Payne. Motion carried.

*** Judge Smith asked for consideration to pay the Jackson County Transfer Station for debris removed from the Judicial Center site. Jeff Lilly recommended submitting an Invoice. An Invoice will be presented at the July PDB meeting.

New Business

*** Judge Smith alerted the board of the utility lines that are located in front of the new Judicial Center. There is concern about the location of the lines and was asked about their being moved. It was suggested that the County/City purchase a "Free-standing" traffic signal. Judge Smith will contact PRTC and Jackson Energy to decide about the relocation of the lights and the lines.

*** Flood Plain – Asked for permit application to the Division of Water. Permit has been applied for. Board is waiting for status on setting Flood Plain.

*** Roger Lashbrook offered information concerning job site. The site will be proof rolled after equipment is removed off of the site. Silt fence has been placed around the site. Mr. Lashbrook asked to HOLD on the chain link fence until project begins. At the groundbreaking, Gordon Phillips will clean up the site from any debris. Will submit an application for payment, approval set for 7/3/07 meeting.

*** Rob Deal reviewed changes made to accommodate the HVAC system on the Judicial Center. Because of the system chosen by the board the height and size is reduced by 50%, therefore they will use plans that are more like the original plans presented.

*** Rob Deal/Jeff Lilly reviewed with the board what will take place during Phase B of the project.

1. There will be a completed set of Blue prints.
2. AOC Approval
3. Codell – Present a Front End Package.
4. Bids – (The building in its entirety) Accept bids and assess packages. Bids will represent different packages such as Masonry, Carpet, Paint, etc. CM, Architect, AOC, Codell will review all bids before accepted.

*** Rob Deal informed board of interior options, carpet, paint, etc. Judge Smith expressed to the board of using local professionals for the work to be done. Because of the amount of bond that would have to be carried, it was suggested that they subcontract with a larger company so that they can meet the bond amount required.

*** Rob Deal informed that the brick is pre-selected. Will list brick selection and let the board choose. There is the option of a "sample ballot" that will take place on site. This sample will be voted on by the board. Rob Deal will bring samples at the next scheduled meeting.

***Ryan Barrow informed board that rates are higher but assured board that rates will be under bid at the time of construction.

Bobby Morris made motion to adjourn, Connie M. Payne second. Meeting Adjourned.

Next Meeting - July 3rd, 2007 at 2:00 pm.